



Companies House

AP01 (ef)

Appointment of Director



X5FXZIPN

Company Name: **BERNEX UK LIMITED**

Company Number: **03377355**

Received for filing in Electronic Format on the: **20/09/2016**

New Appointment Details

Date of Appointment: **03/08/2016**

Name: **PROF. GERRIT JAN VAN DER KOLK**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1955**

Nationality: **DUTCH**

Occupation: **CEO**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.